

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 13, 2001

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TUESDAY, NOVEMBER 13, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Robert Claiborne, Bethlehem Lutheran Church, Santa Clarita (5).

Pledge of Allegiance led by Chuck Eldridge, Commander, Downey Post No. 270, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION FOR THE REGULAR MEETING

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### 2.0 OF NOVEMBER 13, 2001

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency

services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

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## 3.0 SET MATTERS

1:00 p.m.

49

Presentation of plaque to the Honorable Hans J. Wendler, commemorating his appointment as the new Consul General of Germany in Los Angeles, as arranged by the Mayor.

49

Presentation of plaque to a representative of the Community Hospital of Long Beach, and presentation of scrolls to Dr. Robert Pugach, Betty Keller and Don Temple, in recognition and appreciation of their dedicated, professional and philanthropic work in the reopening of the Community Hospital of Long Beach, as arranged by Supervisor Knabe.

49

Presentation of scrolls to Sheri and Gene Schrier, Founders, Debby Ross

and Corki Brucelas from Happy Hats for Kids in recognition of their commitment to having a lasting positive impact on hospitalized children by creating the Happy Hats for Kids program; and to John Kolacinski and John Rollins from DeVry Institute of Technology, Long Beach Campus, DeVry senior students, Choy Phanthay, Vincent Lindain, Linh Bui and Jenny Tang in recognition of their development of a state-of-the-art telecommunications system for Happy Hats for Kids, as arranged by Supervisor Knabe.

49

Presentation of scroll to the County Librarian proclaiming November 12 through 18, 2001 as "National Children's Book Week" throughout Los Angeles County, and urging every citizen to join in the celebration of books for young people and learning through reading by encouraging children and their families to visit their County Library, as arranged by Supervisor Knabe.

49

Presentation of scroll to Colonel Richard Helgenson proclaiming the month of November 2001 as "Selective Service Registration Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

49

Presentation of scrolls to the Los Angeles County Sheriff's Department and the U.S. Drug Enforcement Administration for their tireless effort in a yearlong joint agency operation called "Operation Silent Thunder" which conducted a comprehensive narcotics investigation throughout the Antelope Valley, as arranged by Supervisor Antonovich.

49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 13, 2001

1:00 P.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of September  
2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 13, 2001

1:00 P.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-year contract with Green Scene Landscapes to provide landscape maintenance services at the Harbor Hills housing development located at 26607 S. Western Ave., City of Lomita (4), at a total cost of \$283,248, using funds provided by the U.S. Department of Housing and Urban Development, effective December 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of September 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Clyde G. Bailey+, Aviation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.08.030B

Frank J. De Santis, Jr., Los Angeles County Commission on

Aging

Royal F. Oakes, Esq.+, Los Angeles County Citizens' Economy  
and Efficiency Commission

Allan E. Seward+, Engineering Geology and Soils Review and  
Appeals Board

Ivy Sun+, Los Angeles County Historical Landmarks and Records  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Howard L. Winkler+, Narcotics and Dangerous Drugs Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

In Lieu of Election

Richard C. Engdahl+ (Division 2) and Edward N. Layton+  
(Division 3), Walnut Valley Water District

Brent Anderson+, Ernest M. Weber+ and Vasken A. Yardemian,



Crescenta Valley Water District

Brad Cooke+ and Michael Roach+, La Habra Heights County Water District

Frederick Hodgson+, Elden Everett Hughes+ and Robert "Bob" J. Noonan+, Orchard Dale County Water District

Robert William Lewis+ (Division 4) and Antonio Diliberti+ (Division 5), Rowland Water District

Jay N. Stock+ (Division 2), Melvin L. Matthews+ (Division 3) and Maurice A. Pickard (Division 4), Kinneloa Irrigation District

Richard H. Myers, Jr.+ (Division I) and Dean E. Williams+ (Division 4), La Cañada Irrigation District

Robert M. Robinson (Division 2) and Donald J. Chaisson+ (Division 4), Palm Ranch Irrigation District

Absent :     None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees for an estimated 500 cars in amount of \$2,500, excluding the cost of liability insurance, at Dockweiler State Beach for the closing ceremony of "The Flag Across America Memorial Run" which started in Boston, Massachusetts to raise money for victims of the September 11, 2001 "Attack on America," to be held November 11, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for an estimated 150 vehicles in amount of \$990, excluding the cost of liability insurance, on Parcel W located at 13723 Fiji Way, in Fisherman's Village for the Community Outreach for

Prevention and Education's 3rd Annual "Reach for the Stars" fundraiser, to be held November 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services to disseminate information to pertinent medical personnel about Operation Smile, a nonprofit humanitarian and medical relief organization which relies on medical volunteers and financial donors to help carry out their mission of correcting cleft lips/palates, facial tumors and other facial deformities for indigent children in the United States and overseas; and to offer informational meetings between interested County professionals and Operation Smile.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to cross-report to the Los Angeles City Attorney's Office all reported incidents of child abuse occurring within the City of Los Angeles that are required to be cross-reported to law enforcement and prosecutors, pursuant to Section 11166 of the California Penal Code. **CONTINUED TWO WEEKS (11-27-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to negotiate a contract, for Board approval, with Liberty Health Care Corporation to provide child psychiatry services in the County's juvenile halls and camps, for a period not to exceed two years; and instruct the Chief Administrative Officer to work with the Director of Mental Health and other necessary departments to evaluate long-term solutions to the service delivery problem of recruiting and retaining qualified child and adolescent psychiatrists to work in probation settings. **CONTINUED ONE WEEK (11-20-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Antonovich: Waive audio and piano transportation fees totaling \$362, excluding the cost of liability insurance, for the Civic Center Choir's annual Holiday Concert, to be held at the Kenneth Hahn Hall of Administration on December 19, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Molina: Instruct the Interim Director of Public Social Services to provide a written report to the Board within 30 days with an analysis on the impact of loss of child care benefits to former CalWORKs families in the County, including recommendations to prevent loss of benefits; and to submit legislative proposals to fix the problem for next year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 9.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Director of Public Social Services to identify projects from the Long Term Family Self-Sufficiency Plan (LTFSSP) that could benefit from the expertise of any Los Angeles County Office of Education (LACOE) worker who could potentially be displaced from the existing Job Readiness and Career Planning Program; also instruct the Interim Director of Public Social Services and the Acting County Superintendent of Schools, in consultation with County Counsel, to jointly develop a plan of action to use displaced LACOE workers to implement the remaining LTFSSP projects; and instruct the Interim Director of Public Social Services and Acting County Superintendent of Schools to report back to the Board with a plan of action and any recommendations prior to the submittal of any Department of Public Social Services' recommendation for future contracting of the Job Readiness and Career Planning Program. **CONTINUED FOUR WEEKS TO DECEMBER 11, 2001**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 10.

Executive Officer of the Board's recommendation: Approve minutes for the September 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14

9 11.

Joint recommendation with the Director of Public Works: Adopt Bidder Prequalification Process Policy and Procedures to be used for the selection of qualified contractors and subcontractors on County capital projects. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 12.

Recommendation: Approve ordinance to restate the provisions of the County Savings Plan to conform to the current provisions of Federal tax law to maintain its status as a tax-deferred plan; and implement certain provisions of the Economic Growth and Tax Relief and Reconciliation Act of 2001. **APPROVED** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



11 13.

Recommendation: Approve ordinance to restate the provisions of the County Deferred Earnings Plan to conform to the current provisions of Federal tax law to maintain its status as a tax-deferred plan. **APPROVED** (Relates to Agenda No. 52)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 14.

Recommendation: Reaffirm and expand the County's current hiring and promotional freeze policy to mitigate potential budget reductions. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH DEPARTMENT HEADS IN IDENTIFYING AREAS THAT COULD BE IMPROVED AND LEAD TO REDUCED NET COUNTY COST AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND TO INCLUDE IN THE REPORT A REVIEW OF GRANT FUNDED POSITIONS WITHIN THE COUNTY THAT ARE NO LONGER BEING FUNDED BY GRANTS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15

12 15.

Recommendation: Appoint the Agricultural Commissioner/Director of Weights and Measures as the lead agent for the County in the inspection of plant shipments for the control of Pierce's Disease and its vector, the Glassy-Winged Sharpshooter (GWSS); instruct the Mayor to sign contract with the California Department of Food and Agriculture for County to receive funding in amount of \$1,198,327 for work performed for the GWSS/Pierce's Disease Program from July 1, 2001 through June 30, 2002; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 15% of the original contract. **APPROVED AGREEMENT NO. 73703**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 9.0 ARTS COMMISSION 16

### 4-VOTE

13 16.

Recommendation: Accept \$40,000 from the City of Los Angeles Cultural Affairs Department, \$2,500 from White Wave, \$2,500 from the California Council for the Humanities, and \$1,550 from the Fund for Folk Culture for Fiscal Year 2001-02; authorize the Executive Director to act as agent for the County to execute payment requests to meet conditions of the contributions; and approve appropriation adjustment in amount of \$47,000 to reflect unanticipated revenue to fund the Los Angeles County Arts Commission Open House and Folk and Traditional Arts Programs.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 AUDIT COMMITTEE 17

14 17.

Recommendation: Approve ordinance to reconstitute the composition of the Consumer Affairs Advisory Commission, redefine the duties of the Commission, establish a required number of annual meetings, and extend the sunset review date for the Commission to July 31, 2005. **APPROVED** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 COUNTY COUNSEL (Committee of Whole) 18

4-VOTE

53 18.

Recommendation: Approve ordinance to add to and clarify the regulations on contributions and expenditures related to campaigns for County offices. **APPROVED** (Relates to Agenda No. 49)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 DISTRICT ATTORNEY (2) 19

15 19.

Recommendation: Adopt resolution authorizing the District Attorney to enter into a Joint Exercise of Powers Agreement with the State's Victim Compensation and Government Claims Board (VCGCB), for County to provide services to and process compensation claims filed by victims of crime on behalf of the State, with a total award of \$1,968,586 as compensation for these services, of which \$1,484,083 is allocated to the County and \$484,503 is allocated to the City of Los Angeles as a

subcontractor, effective July 1, 2001 through June 30, 2002; approve and instruct the Mayor to sign agreement with the City of Los Angeles for the City to provide services to and process claims filed by the victims of crime, and to acknowledge that there will only be one program provider in each County and that the City desires to participate in the program; and authorize the District Attorney to serve as Project Director for the VCGCB agreement and to sign and approve any extensions to the agreement, amendments and augmentations to any program goals or objectives, or budget revisions as a part of the program guidelines. **ADOPTED; AND APPROVED AGREEMENT NO. 73702**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HEALTH SERVICES (Committee of Whole) 20

52 20.

Recommendation: Approve and instruct the Mayor to sign the Application for California Healthcare for Indigents Program (CHIP) Funding for Fiscal Year 2001-02, estimated at a total allocation of \$33.7 million which includes \$2.8 million for private hospitals and physicians and \$30.9 million for the Department; and authorize the Acting Director to approve and execute the following CHIP reports and documents for Fiscal Year 2001-02: **APPROVED**

Description of Proposed Expenditure Report

CHIP Standard Agreement

Amendments to CHIP reports or documents

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 PARKS AND RECREATION (2) 21 - 22

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign two-year agreements with the following contractors, effective upon Board approval with three one-year renewal options; authorize the Acting Director to exercise the renewal options and a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act: **APPROVED**

Azteca Landscape, for park maintenance services at Foothill Area Parks (1 and 5), at an annual cost of \$185,621  
**AGREEMENT NO. 73699**

[See Supporting Document](#)

Azteca Landscape, for park maintenance services at Hacienda Heights Area Parks (4), at an annual cost of \$182,887  
**AGREEMENT NO. 73701**

[See Supporting Document](#)

Sepco Earthscape, for landscape maintenance services at the Los Angeles County Arboretum (5), at an annual cost of \$111,405 **AGREEMENT NO. 73700**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 22.

Recommendation: Award and instruct the Acting Director to execute two-year agreements with 21 design firms to provide design services on an as-needed basis for the Department's



capital improvement projects, at a total cost not to exceed \$1,200,000 for each agreement's initial two-year term, with options for two one-year extensions at an annual cost of \$600,000, effective November 13, 2001 through November 6, 2003; authorize the Acting Director to execute the two one-year extensions; and find that agreements are exempt from the California Environmental Quality Act. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. CONTINUED THE INTERIM DIRECTOR OF PARKS AND RECREATION'S AFOREMENTIONED RECOMMENDATION ONE WEEK TO NOVEMBER 20, 2001;

2. INSTRUCTED THE INTERIM DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD AT THE MEETING OF NOVEMBER 20, 2001, ON THE COMPLETE PROCESS USED BY THE DEPARTMENT TO ADVERTISE FOR PROFESSIONAL SERVICES' CONTRACTS, HOW TO IMPROVE THE CIRCULATION OF THE REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS, AND WAYS TO OPEN UP THE BIDDING PROCESS; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- REPORT BACK TO THE BOARD AT THE MEETING OF NOVEMBER 20, 2001 ON HOW FIRMS CAN ACCESS CONTRACT BIDDING INFORMATION ON THE WEB FOR ALL COUNTY DEPARTMENTS; AND
- REVIEW THE REQUEST FOR PROPOSALS PROCESS USED BY THE DEPARTMENT OF PARKS AND RECREATION

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 15.0 PUBLIC SOCIAL SERVICES (3) 23 - 24

17 23.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with WATTS Health Foundation, Inc., to extend the term of the contract on a month-to-month basis for provision of General Relief Medical Examination Services, effective December 31, 2001 through June 30, 2002, at an estimated six-month cost of \$1,240,200, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 71910, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 24.

Recommendation: Approve and authorize the Interim Director to prepare and execute 77 contracts with various school districts, cities and community-based and faith-based organizations providing teen services, for a total maximum annual amount of \$17.6 million based on five-year funding for the Long-Term Family Self-Sufficiency (LTFSS) Services Community-Based Teen Services Project No. 17, and a total maximum annual amount of \$2.5 million based on five-year funding for the LTFSS Services to Teens with Special Needs Project No.18, for a three-year term; and authorize the Interim Director to prepare and execute amendments to contracts not to exceed 10% of the total contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC WORKS (4) 25 - 46

4-VOTE

19 25.

Recommendation: Adopt resolution finding that the resurfacing of roadway pavement on Sierra Madre Blvd., City of Pasadena (5), is of general County interest and providing that County aid shall be extended in amount of \$41,075, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 2000-01; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

20 26.

Joint recommendation with the Chief Administrative Officer: Approve the revised project budget of \$3,437,000 for the Traffic Management Center, Specs. 5468, C.P. No. 70475 (5); award and instruct the Director to execute supplemental agreement with Coleman/Caskey Architects to provide additional architectural/engineering design and consultant services for a fee not to exceed \$130,000, funded with Los Angeles County Metropolitan Transportation Authority (MTA) grant and Proposition C Local Return Funds; also award and instruct the Director to execute supplemental agreement with Kimley-Horn and Associates, Inc., to provide additional as-needed traffic engineering consultant services for a fee not to exceed \$75,000, funded with MTA grant and Proposition C Local Return Funds; and approve appropriation adjustment in amount of \$750,000 to

provide additional financing required to fund the increased costs of the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 27.

Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Establish a Women's Health Center of Excellence at Martin Luther King, Jr./Drew Medical Center (2) to provide a full range of clinical services supporting adolescent to geriatric medicine for women; approve a project for tenant improvements of the second floor in the Trauma Center facility at a cost not to exceed \$1,743,000; award and authorize the Director of Public Works to execute an agreement with PBWS Architects for a fee not to exceed \$182,000, to provide design services for the tenant improvements; and approve appropriation adjustment to transfer \$904,000 from the 2001-02 Capital Project Budget to the 2001-02 Health Services Operating Budget for equipment and supplies. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 28.

Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Adopt and advertise plans and specifications for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), at an estimated construction cost between \$392,000,000 and \$539,000,000; set June 13, 2002 for bid opening; and approve use of Board-adopted Bidder Pre-qualification Process to select general contractors and certain first tier subcontractors specifically for the Project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 29.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Los Angeles for the City to reimburse the County \$4,000 for the City's share of the cost of the 2001 Summer Beach Bus Service on the Topanga Canyon beach bus route. **APPROVED AGREEMENT NO. 73704**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 30.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Bell Gardens (1), for the City to complete the preliminary engineering, advertise, award and administer the construction of the Shullern Drain project, at an estimated total cost of \$370,000, with City to finance 50% of the construction cost and County to finance the remaining 50% and 100% of the Best Management Practices improvements; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73705**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Long Beach to specify the duties and responsibilities of the County and the City for the County's construction of the Termino Avenue Drain project (4), to alleviate flooding and enhance pedestrian and vehicular safety throughout the project, at a total estimated project cost of \$12,390,250, with a County cost of \$12,120,000 and City's

share of the water line betterment work at \$270,250. **APPROVED**  
**AGREEMENT NO. 73706**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Psomas to provide design services and prepare storm drain construction plans for the Palos Verdes - Walteria Drain Project (4), in amount not to exceed \$428,905, including \$38,986.60 for unforeseen additional work which may arise, financed with Fiscal Year 2001-02 Flood Control Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.



Recommendation: Consider and approve Mitigated Negative Declaration (MND) for the improvement of Avenue S from State Highway 14 to Sierra Highway, City of Palmdale (5); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; also approve and instruct the Mayor to sign cooperative agreement with the City of Palmdale, for the City to perform right-of-way acquisition and preliminary engineering at City expense and to administer the construction of the project with County and City to finance their jurisdictional share of the local match of the construction cost estimated at \$5,150,000, funded by a Los Angeles County Metropolitan Transportation Authority grant of \$2,707,500, with a County cost of \$1,234,900 and City cost of \$1,207,600.

**APPROVED AGREEMENT NO. 73707**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 34.

Recommendation: Declare the County Flood Control District's easements in Tract No. 43524, Private Drain No. 2026, vicinity of Santa Clarita (5), to be excess easements; approve and instruct the Chair to sign quitclaim of easement document to the underlying property owner, Faith Community Church; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 35.

Recommendation: Declare the County Flood Control District's easements in Tract No. 45585, Private Drain No. 2324, City of Malibu (3), to be excess easements; approve and instruct the Chair to sign quitclaim of easement document to the underlying property owners, Brian D. Fox and Kirsten L. Fox; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve grant of easement for water line purposes from the County Flood Control District to The Metropolitan Water District of Southern California in Tujunga Wash, Parcel 627, located on the southeast side of Tujunga Wash between Laurel Canyon Blvd. and Haddon Ave., City of Los Angeles (3), in amount of \$142,000; instruct the Chair to sign and

authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Mills Ave. between Telegraph Rd. and Lambert Rd., unincorporated Los Angeles County area (4); and to provide the necessary radar equipment and arrange for its use by the CHP.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Adopt and advertise resolution of intention to vacate Manview Dr. east of Stanfield Dr., unincorporated Old Canyon area (3); and set January 22, 2002 at 1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Recommendation: Find that the right-of-way proposed to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate a portion of Jando Dr. northeast of Old Topanga Canyon Rd., unincorporated Old Canyon area (3); and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas and for the Antelope Valley Comprehensive Plan of the Flood Control and Water Conservation (3 and 5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 41.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 42.

Recommendation: Rescind previous Board action to adopt and advertise plans and specifications for roadway improvements on Arrow Hwy., Vincent Ave. to 545 ft east of Homerest Ave. (1 and 5), in order to combine the project with a storm drain in Arrow Hwy. within the project limits. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 11, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, Road Division 241 - 2001/02, vicinities of Huntington Park, Florence and Compton (1 and 2), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

Lambert Rd., et al., vicinity of Whittier (4), at an estimated cost between \$500,000 and \$570,000

[See Supporting Document](#)

Cienega Ave., vicinity of Covina (5), at an estimated cost

between \$450,000 and \$525,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0013661 - Leffingwell Rd. over North Fork Coyote Creek, et al., vicinities of La Mirada and Santa Fe Springs (1 and 4), to Olivas Valdez, Inc., in amount of \$361,590.32

Project ID No. RDC0013767 - Colima Rd. at Paso Real, vicinity of Rowland Heights (1 and 4), to L. A. Signal, Inc., in amount of \$35,145.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, vicinity of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$27,000

Project ID No. RDC0010873 - Soledad Canyon Rd. over Bee Canyon Wash, vicinity of Soledad (5), D. W. Powell Construction, Inc., in amount of \$24,900

Project ID No. RDC0011176 - Fiji Way, et al., vicinity of Marina del Rey (4), Excel Paving Company, in amount of \$36,586.14

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), Sequel Contractors, Inc., in amount of \$38,400

Project ID No. RDC0012953 - Avenue G, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$18,500

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$80,384

Clearing of Channel Rights of Way, West Area, 2000, various locations within the County of Los Angeles (3 and 5), Arbor Services, in amount of \$16,078.09

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$119,350

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

40 46.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000209 - San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5), Griffith Company, with changes in amount of \$500, and a final contract amount of \$382,349.40 (Final Acceptance)

Project ID No. FMD0003016 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), JG Maintenance, with changes in amount of \$507, and a final contract amount of \$126,607

Project ID No. FMD0003019 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), JG Maintenance, with changes in amount of \$456, and a final contract amount of \$122,831

Project ID No. RDC0012013 - Overland Ave. over Ballona Creek, City of Culver City (2), Dalaj Int'l Corp., with a final contract amount of \$125,388

Project ID No. RDC0013519 - Pearblossom Hwy. over California Aqueduct, vicinity of Palmdale (5), Bannaoun Engineers-Constructors, with a final contract amount of \$120,367.57

Project ID No. RMD5546921 - Parkway Tree Trimming and Removal, Road Divisions 553A and C, 556A and E, vicinities of Santa Clarita, Acton, Val Verde and the Angeles National Forest (5), Arborguard, Inc., with changes amounting to a credit of \$378, and a final contract amount of \$78,088.50

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), Madison Paving, Inc., with a final contract amount of \$1,118,658.77

CC 9011 - Atlantic Ave., Phase I, vicinity of Compton (2), Los Angeles Engineering, Inc., with changes amounting to a credit of \$86,117.46, and a final contract amount of \$733,672.77

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 SHERIFF (5) 47

41 47.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,896. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 MISCELLANEOUS COMMUNICATION 48

42 48.

Interagency Children's Services Consortium's recommendation: Approve form agreement to support implementation of Phase II of the Wraparound Program; approve and authorize the Director of Children and Family Services to execute agreements with various service contractors to provide for coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for high-risk children and families, with an emphasis on a family-based system and a goal of permanence for all children, at an estimated cost of \$15.7 million for Fiscal Year 2001-02, and an estimated net County cost ranging between \$5.6 million and \$6.3 million, effective upon Board approval through October 30, 2003. **APPROVED; AND THE BOARD WITHDREW TRI-CITY MENTAL HEALTH CENTER FROM THE LIST OF CONTRACTORS FUNCTIONING AS THE LEAD WRAPAROUND AGENCIES FOR FURTHER ANALYSIS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 ORDINANCES FOR INTRODUCTION 49 - 52

53 49.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add to and clarify the regulations on contributions and expenditures related to campaigns for County offices. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 50.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, relating to the Consumer Affairs Advisory Commission to reconstitute the composition of the Commission, redefine the duties of the Commission, establish a required number of annual meetings, and extend the sunset review date for the Commission to July 31, 2005. **INTRODUCED,**

**WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to  
Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 51.

Ordinance for introduction amending the County Code, Title 5 -  
Personnel, to restate the provisions of the County Savings Plan  
to conform to the current provisions of Federal tax law and  
implement certain provisions of the Economic Growth and Tax  
Relief and Reconciliation Act of 2001. **INTRODUCED, WAIVED  
READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda  
No. 12)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 52.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to restate the provisions of the County Deferred Earnings Plan to conform to the current provisions of Federal tax law. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 ORDINANCES FOR ADOPTION 53 - 54

43 53.

Ordinance for adoption amending the County Code, Title 2 - Administration, to increase the membership of the Los Angeles County Housing Commission by adding two members who are participants in the U.S. Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program, provide that two other tenant members shall be tenants of properties owned or managed by the Housing Authority, and to stagger the terms of the tenant members of the Housing Commission. **ADOPTED ORDINANCE NO. 2001-0092**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 54.

Ordinance for adoption calling a special election to be held on March 5, 2002 for the purpose of voting upon an amendment to the Los Angeles County Charter which would add one Assistant Sheriff and four Division Chiefs to the unclassified service in the Sheriff's Department, and would allow the Sheriff to appoint non-sworn personnel from outside the Department to fill the vacancies of one Assistant Sheriff and two Division Chiefs; also to make a technical correction changing the position of Inspector to the retitled position of Commander; and to consolidate the special election with the Statewide primary election to be held the same day. **ADOPTED ORDINANCE NO. 2001-0093**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 21.0 BUDGET MATTER 55

45-B 55.

Joint report by the Chief Administrative Officer and the Executive Director of the Community Development Commission regarding the development of an incentive package and development tools for businesses in the form of a Board policy that the Community Development Commission can utilize on a case-by-case basis or as part of an overall strategy in a defined geographic area, to attract and retain businesses in the unincorporated communities of the County including a timeline for implementing business attractions and retention incentives, as requested by Supervisors Molina and Antonovich at the meeting of March 20, 2001. **CONTINUED THREE WEEKS (12-04-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 MISCELLANEOUS



56.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

46     56-A.

Recommendation as submitted by Supervisor Knabe: Support Amendment 2024 (Dorgan) to H.R. 3061 (Regula) legislation which is an appropriations act for the Department of Labor, Health and Human Services and Education to require international air flights to provide the United States with advanced passenger manifests, to allow a cross-check with law enforcement to determine if a passenger is on a list of known or suspected terrorists; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging their support and enactment of this anti-terrorism measure.

**APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

47 56-B.

Recommendation as submitted by Supervisor Knabe: Approve the closure of Broadway St. between 6th Street and 7th Street, San Pedro; and waive issuance fee in amount of \$40 and requirements regarding the closure, excluding the cost of liability insurance and the \$250 refundable deposit cleanup fee, for the Trinity Lutheran School's Annual Fall Fun Fair, to be held between the hours of 5:00 p.m. and 10:00 p.m. on November 16, 2001.

**APPROVED; ALSO THE BOARD EXTENDED ITS BEST WISHES TO TRINITY LUTHERAN SCHOOL AS THEY CELEBRATE THEIR ANNUAL FALL FUN FAIR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 56-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis and the State Legislature requesting continued financial support in addressing the crisis facing emergency rooms and trauma centers throughout the State; also send a letter to the California State Association of Counties (CSAC) requesting them to make emergency room and trauma center funding a priority matter and approve such action at their annual meeting this month; and requested the Executive Director of CSAC and the Acting Director of Health Services to continue to support the Save California Trauma Centers Coalition's efforts to educate and work with State policy makers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

54

On motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to schedule a Closed Session meeting on November 20, 2001 to discuss with the Director of Children and Family Services systemwide failures occurring in her Department.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55

- Recommendation as submitted by Supervisor Antonovich:  
Request the Sheriff to draft a Request For Proposals within two weeks to contract out food services for jails.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 20, 2001 FOR CONSIDERATION**

55

- Recommendation as submitted by Supervisor Antonovich:  
Request the Sheriff to report back to the Board within two weeks regarding the current status of payments to Henry Mayo Memorial Hospital for emergency medical services necessitated by inmates housed in the Pitchess Detention Center, and an update regarding the Department's plan for maintaining scheduled payments to the hospital. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 20, 2001 FOR CONSIDERATION**

55

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer and Director of Mental Health to request the Cash Flow Loan Program (CFLP) Workgroup to review the Auditor-Controller's report dated October 17, 2001, which highlights serious concerns regarding the County's risk associated with the current process of issuing loans through the CFLP; and to incorporate appropriate recommendations in order to protect the financial interests of the County when issuing Cash Flow Loans; also instruct the Chief Administrative Officer to invite representatives of the Association of Community Human Service Agencies to attend the next meeting of the Workgroup.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 20, 2001 FOR CONSIDERATION**

55

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to investigate and report back to the Board within 30 days regarding the feasibility of establishing children's waiting rooms in County courthouses, including potential funding sources, as recommended by the Commission on Judicial Procedures.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 20, 2001 FOR CONSIDERATION**

55

- Recommendation as submitted by Supervisor Burke: Request the Sheriff to review the data from recent deputy-involved traffic accidents and perform an analysis of any discernable trends, and to use this data in developing and updating training policies and procedures in the driver's training program for deputies; also request the Sheriff to report back to the Board within 60 days with findings and recommendations, and to include a schedule on disciplinary actions that can be taken upon a deputy for preventable accidents, as well as a summary of various costs associated with deputy-involved traffic accidents, including settlements, vehicle replacement costs, Personnel costs, etc.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 20, 2001 FOR CONSIDERATION**

56      60.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ROBERTO CARBAJAL ADDRESSED THE BOARD**

- During the Public Comment portion of the meeting, Roberto Carbajal addressed the Board regarding Aversion therapy (Electric Shock) as a method to withdraw from drug, alcohol and nicotine addiction. Supervisor Antonovich requested the Acting Director of Health Services to review Mr. Carbajal's comments and documents he submitted and report back to the Board with findings.
  
- Genevieve Clavreul addressed the Board regarding Agenda No. 20 relating to an application for California Healthcare for Indigents Program funding for Fiscal Year 2001-2002. Supervisor Antonovich requested the Acting Director of Health Services to report back to the Board on the correspondence submitted by Ms. Clavreul.

58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
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Supervisor Molina	Maria Hernandez
Supervisor Yaroslavsky	Florence Frankel Jack Edward Rice
Supervisors Knabe, Antonovich and Yaroslavsky	Matilda Epstein

Supervisors Knabe and  
Antonovich

Louie Mardesich

Supervisor Knabe

Henry Chow  
Robert K. Goen  
Ruth Harwood  
George J. Riechert  
Sherwin Z. "Sandy" Rosen,  
D.D.S.  
Frederick Herbert  
Schwartz

Supervisors Antonovich and  
Knabe

Uthaivan and Ittisak  
Tangtiphaiboontana

Supervisor Antonovich

Justice Richard Amerian  
Florence "China" Ochoa

Richard Bates  
Joseph V. Di Muro  
Don Hertel  
William L. "Bill" Wallace

59

Open Session adjourned to Closed Session at 3:27 p.m. following Board  
Order No. 58 to:

CS-1. Confer with Sheriff Leroy D. Baca or his designee, and  
related emergency services representatives regarding  
potential threats to public services or facilities,  
pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 3:38 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Meeting adjourned (Following Board Order No. 58). Next regular meeting of the Board will be Tuesday, November 20, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 13, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division